



Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
carnegioustout.org



February 17, 2023

## OFFICIAL MEETING ANNOUNCEMENT Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library  
Board of Trustees  
Time: 4:00 p.m.  
Date: Thursday, February 23, 2023  
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, February 23, 2023 (Action)**
- 2. Approval of Meeting Minutes of January 26, 2023 (Action)**
- 3. Board President's Report (Receive and File):**
  - Communication with the Dubuque City Council – January 2023
- 4. Motion to Receive and File Informational Items (Action):**
  - A. Library Director's Report Summary and Update:
    - 1) Library Financial Report Fiscal Year (FY) 2023
    - 2) Library Use Report
    - 3) Marketing Report
    - 4) Library Programs, Partnerships, and Grants Report
    - 5) Board Education
    - 6) Revised Policies for Approval
    - 7) Fiscal Year 2024 Budget Presentation
    - 8) Department Updates

B. Comment Cards

**5. Action Items (Action):**

- A. Library Expenditures FY-23: Operating Expenditures Period 7 and Gift Trusts Expenditures Revised 1, 2, 3 (Revised) and Period 4, 5, 6 (Approve)
- B. Library Circulation Policy (Adopt)
- C. Collection Development Policy (Adopt)
- D. Fees Policy (Adopt)
- E. Internet Use Policy (Adopt)
- F. Unattended Child Policy (Adopt)
- G. Fiscal Year 2024 Budget Presentation (Approve)

**6. Communications/Public Comment (Receive and File)**

At this time anyone may address the Board on matters which are of concern to them and which are not an agenda item. Reminder: No formal or official action may be taken at this time on your comments because of the notice requirements of the Iowa Open Meeting Law.

This notice is given pursuant to Chapter 21.5, The Code of Iowa and applicable regulations of the City of Dubuque and/or the Carnegie-Stout Public Library. Individuals with limited English proficiency, visual, speech or hearing-impaired persons needing special assistance should contact the Carnegie-Stout Library at (563) 589-4225 (Voice and TDY) 48 hours prior to the meeting. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

**7. Adjournment.**



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Nick Rossman, Library Director

cc: Board                      City Manager  
Media                         City Clerk